

**LIBRARY**

*Brown County*

BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

[www.browncountylibrary.org](http://www.browncountylibrary.org)



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**SPECIAL MEETING OF THE BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY**

515 Pine Street, downtown Green Bay

**Monday, March 25, 2019**

**6:00 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Approve 2019 Projects funded by 2018 Fund Balance Carryover
4. Approve Budget Adjustment Notice - Reallocate funds from 2019 Fund Balance to Outlay-Equipment for the purchase of equipment that is failing, incompatible with a Windows 10 upgrade, or provides efficiency and safety in the library's grounds maintenance.
5. Approve "Food for Fines" April 29 – May 5, 2019
6. Approve Classification and Compensation Plan
8. Approve Classification and Compensation Position Review
8. Approve Revised Job Descriptions
  - A. Local History Librarian
  - B. Research Librarian
  - C. Teen Services Librarian
9. Approve Out of State Travel – Chicago Comic & Entertainment Expo on 3/22/19
10. Other Business
11. Such Other Matters as are Authorized by Law
12. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

**John Van Dyck**  
Library Board President